



AUSTIN ARTS COMMISSION AGENDA

Regular Meeting – Monday, November 16, 2015, 5:30 P.M.

Austin City Hall, Executive Session Room, Rm1027

301 W. 2nd Street, Austin, Texas

CURRENT BOARD MEMBERS:

Lulu Flores – Chair, Jennifer Chenoweth – Vice Chair, Brett Barnes, Jaime Castillo, Alissa McCain, Amy Wong Mok, Michelle Polgar, Matt Stillwell, Latifah Taormina, Liz White, Bruce Willenzik

CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Special Called Meeting on November 1, 2015

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. CHAIR'S REPORT

4. SPECIAL PRESENTATIONS

- a. Michelle Clemons, Economic Development Department - Report on FY2016 City budget process and how it affects cultural arts programs
- b. Janet Seibert, Economic Development Department – Building Austin's Creative Capacity recommendations
- c. John Riedie, Austin Creative Alliance – Austin Creative Trust

5. NEW BUSINESS

- a. Discussion and Action Items
 - i. Approve Community Initiatives Funding Recommendations
 - ii. Approve List of Potential FY 2016 Capacity Building Program Peer Review Panelists
 - iii. Approve List of Potential FY 2016 Cultural Heritage Festivals Program Round II Peer Review Panelists
 - iv. Approve the Selection Process Recommendation for the Republic Square Park Phase II Improvements Art in Public Places Project
 - v. Adopt a 2016 Meeting Schedule

6. STAFF BRIEFINGS

- a. Update on current Cultural Arts Division projects and activities

7. ITEMS FOR INFORMATION

8. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Lani Gonzalez at the Cultural Arts Division, at 512-974-7875, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Lani Gonzalez at 512-974-7875.